

AGENDA
FORMAL MEETING OF CITY COUNCIL
Diamondhead, Mississippi

Diamondhead Country Club
March 5, 2012
6:00 p.m.

1. **Call to Order**
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call**
5. **Approval of Minutes**
 - a. February 6, 2012
 - b. February 9, 2012
 - c. February 14, 2012
6. **Communications/Announcements from the Mayor and Council**
 - a. Professional Services Contracts/Public and Private Partnerships—Councilmember Knobloch
7. **Presentations / Appointments**
 - a. Proclamation Declaring March as American Red Cross Month
 - b. Voter District Determination Recommendation—Chris Watson
 - c. Development of Preliminary Budget—Chris Watson
8. **City Manager's Report** *(To include comments from City Attorney and/or City Clerk, if appropriate.)*
9. **Docket of Claims**

None
10. **Citizens Wishing to Address Council, Agenda Items** Limit of 3 minutes per person

CONSENT AGENDA*

11. **NEW BUSINESS**
 - a. Resolution of the Mayor and City Council Authorizing Signatures on Checks.
12. **UNFINISHED BUSINESS**
 - a. Resolution to Approve the City of Diamondhead's Participation in the Mississippi Department of Finance and Administration's Office of Surplus Property Program.
 - b. Adoption of a City Seal for the City of Diamondhead.

ITEMS PULLED FROM CONSENT AGENDA <i>(if needed)</i>
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13. **Ordinances and/or Resolutions pulled from the Consent Agenda**

REGULAR AGENDA

14. NEW BUSINESS

- a. Resolution Regarding General Legislation for Low-Speed Vehicles, HB13.
- b. Resolution Regarding Local and Private Legislation for Low Speed Vehicles, HB1445.

15. UNFINISHED BUSINESS

- a. Ordinance Establishing a Planning and Zoning Commission for the City of Diamondhead, Mississippi.
- b. Selection of a Depository for the City of Diamondhead.
- c. Request to establish the position of "City Historian".
- d. Transfer of Roads, Rights-of-Way, Street Lights, Drainage, etc. currently maintained by the POA.

16. Citizens Wishing to Address Council, Non-Agenda Items Limit of 3 minutes per person

- a.

17. RECESS OR ADJOURN

**Consent Agenda – All matters listed on the Consent Agenda, are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.*